

April 21, 2016, Board Meeting /Division Set-up for Summer 2016

President Dorothy Schroeder called the meeting at Murphy's Law to order at 6:30 PM

Present Dorothy Schroeder, Amber Cole, Charlotte Smith, and Robbie Loving; Carol Dehart absent.

Dorothy started the division set-up. Division break downs were discussed at length. There will be 22 teams on Tuesday - 4 divisions. There will be 15 teams on Wednesday - 3 divisions. Per rules set forth by the membership, the Board set divisions moving up the Finals winner from Silver. All were set by PPA except for request of one team to be in Silver 1, even though their PPA would indicate Silver 2.

Board meeting began at 7:25 PM. Dorothy asked the League Director, Robbie to have the packet file to the printer by April 27th. The Rules of Play are to be updated per the changes from the General Membership meeting January 2016 as well as the membership application. Robbie was asked if he had reached out to the Area Reps to see if they would continue this season and he stated that he would contact them. The Secretary was asked to prepare an Area Rep package clearly stating the expectations as we had several issues in the Winter Season with late information. Area Reps will need to fill out the tally sheets completely, call in scores to the League Director by 8:00 PM on Thursday evenings, and hand deliver or mail weekly paperwork to the League Director, care of Rock Falls Tavern. Treasurer Charli Smith stated that we are missing back up data from a \$4,000 deposit from January 2016, prior to her taking over the books. Dorothy and Charli are working on reconciling the Membership applications and fees. Robbie stated that the Hotline was only turned on during the playoffs. Dorothy asked that he check the hotline at least once a week.

The Dart Guys will again come to the Dart Classic with dart supplies for sale. They have offered Blade 4 dart boards for \$46 or Winmau Diamond dart boards for \$38. We will make a decision at the membership meeting and will offer this to our sponsors as well. We will again pay for set up and break down of the stanchions. We are still working on sponsor donations. So far we have Chester Junction, Omega, Final Touch, in Memory of Adam Smith, Pampered Chef, Nerium –one from Dorothy, one from Fran. We will ask Patrick's, Murphy's, Rock Falls, the Ville, Patton's Auto and Tire, Wilson Graphics, and others. A Committee meeting is tentatively scheduled, but subject to change. We would like raffle ticket stubs and money back no later than June 3rd if possible.

Secretary was asked to prepare a statement regarding the ADO Representative and local qualifiers to be read at the General Membership meeting.

We received a quote from Rick Hite for 9 Mark and Ton 80 patches. The league last ordered these 9 years ago and we need to plan for this expense as it was quite high. We will reach out to other suppliers (Riches Stitches) to see what options we have and bring the details to the membership at the next meeting to be discussed.

Meeting ended at 8:53 PM

Respectively submitted by Amber Cole